

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212523286						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: U.S. Renal Care, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 6/30/2012</p> <p>SCC ID NO: F1828781</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>57,237,646</td> </tr> <tr> <td>PREFER</td> <td>48,758,333</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	57,237,646	PREFER	48,758,333
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PREFER	48,758,333							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 2400 DALLAS PARKWAY SUITE 350</p> <p style="text-align: center;">CITY/ST/ZIP: PLANO, TX 75093</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JAMES D SHELTON TITLE: CFO, EXEC VP ADDRESS: 2400 DALLAS PARKWAY SUITE 350 CITY/ST/ZIP/CO: PLANO, TX 75093 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 45%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JAMES D SHELTON TITLE: CFO, EXEC VP ADDRESS: 2400 DALLAS PARKWAY SUITE 350 CITY/ST/ZIP/CO: PLANO, TX 75093	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN E EGAN DIRECTOR 2400_DALLAS PARKWAY SUITE 350 PLANO, TX 75093	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EUGENE D HILL DIRECTOR ONE BOSTON PLACE SUITE 3900 BOSTON, MA 02108-4474	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN F JACKSON DIRECTOR 4718 OLD GETTYSBURG RD SUITE 405 MECHANICSBURG, PA 17055	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID WARD DIRECTOR 30 BURTON HILLS BLVD SUITE 370 NASHVILLE, TN 37215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ THOMAS L WEINBERG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS L WEINBERG, SR VP, SEC PRINTED NAME AND CORPORATE TITLE	6/21/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			